

## Elizabeth Titus Memorial Library Board of Trustees Minutes

### 1) Call to Order

- Meeting called to order by: Nancy Elder (President)
- Meeting Location: Elizabeth Titus Memorial Library Board Room
- Meeting Date: 04-23-2019

### 2) Roll Call

- Officers in Attendance: Nancy Elder (President), Cheri Rich (Vice President)
- Trustees in Attendance: Lyn Banning, Ellen Feeler, Kathy Price
- Board Members Absent: Mike McLaughlin, Lynn Elder, Erin Wade, Bill Highland
- City Employees in Attendance: Michelle Nolan (Library Director), Ann Short (Mayor)

### 3) Review/Approve minutes of previous board meeting:

- Date of previous minutes: 03/26/2019
- Motion made to: approve minutes as presented
- Motion made by:
- Motion seconded by:
- Aye votes:

### 4) Committee Reports:

- Finance Committee: A quorum was not present. Voted on by the board.

5. Approve/disapprove Treasurer's report and payment of bills:

- Motion made to : Approve Treasurer's report and payment of bills.
- Motion made by: Kathy Price
- Motion seconded by: Cheri Rich
- Aye votes: Kathy Price, Cheri Rich, Ellen Feeler, Lyn Banning, Nancy Elder
- Opposed votes: none
- Result: Motion Carried

6. Librarian's report:

- Presented by: Michelle Nolan (Library Director)
- Motion made to: Approve librarian's report
- Motion made by: Ellen Feeler
- Motion seconded by: Lyn Banning
- Aye votes: Cheri Rich, Nancy Elder, Lyn Banning, Ellen Feeler, Kathy Price
- Opposed votes: None
- Result: Motion Carried

7. Old Business

- none

8. New Business:

- Review Library fees
- Motion made to: Leave at \$50
- Motion made by: Cheri Rich
- Motion Seconded by: Kathy Price
- Aye votes: Nancy Elder, Cheri Rich, Lyn Banning, Ellen Feeler, Kathy Price
- Opposed votes: none
- Result: Motion carried

9. Other Business:

\_ No other business

0. Adjournment:

- Motion made to: Adjourn
- Motion made by: Lyn Banning
- Motion Seconded by: Cheri Rich
- Aye votes: Nancy Elder, Cheri Rich, Lyn Banning, Ellen Feeler, Kathy Price
- Opposed votes: None
- Result: Motion Carried

*Ellen Feeler*